

**JOHNS LYNG GROUP LIMITED
(ASX: JLG)**

ASX Release

27 November 2018

Results of 2018 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (C'th), Johns Lyng Group Limited advises the results of its 2018 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

– ENDS –

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About Johns Lyng Group Limited Johns Lyng Group Limited is an integrated building services group delivering building and restoration services across Australia. The Group's core business is built on its ability to rebuild and restore a variety of property and contents after damage by insurable events (e.g. impact, weather and fire events). Beginning in 1953, the Group has grown into a national business with over 500 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state government and retail customers. The Group defines itself by seeking to deliver exceptional customer service outcomes every time.



ANNUAL GENERAL MEETING
Tuesday, 27 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	49,611,062	112,500	567,233	60,000	70,818,718 99.84%	112,500 0.16%	70,000
2A ELECTION OF MR ROBERT KELLY AS DIRECTOR	146,853,871	16,545	498,638	60,000	168,002,932 99.99%	16,545 0.01%	60,000
2B ELECTION OF MS LARISA MORAN AS DIRECTOR	145,793,105	96,140	1,479,809	60,000	167,923,337 99.94%	96,140 0.06%	60,000
3A APPROVAL FOR ISSUE OF FY18 PERFORMANCE RIGHTS TO CEO UNDER THE EEIP	38,985,352	10,794,805	488,638	82,000	47,964,935 67.64%	22,944,283 32.36%	92,000
3B APPROVAL FOR ISSUE OF FY18 PERFORMANCE RIGHTS TO COO UNDER THE EEIP	39,063,947	10,798,210	488,638	0	47,793,530 67.56%	22,947,688 32.44%	10,000
3C APPROVAL FOR ISSUE OF FY18 PERFORMANCE RIGHTS TO CFO UNDER THE EEIP	39,063,947	10,738,210	488,638	60,000	48,043,530 67.73%	22,887,688 32.27%	70,000
3D APPROVAL FOR ISSUE OF FY18 PERFORMANCE RIGHTS TO MR ADRIAN GLEESON UNDER THE EEIP	38,985,352	10,816,805	488,638	60,000	42,723,212 65.03%	22,976,283 34.97%	5,301,723
3E APPROVAL FOR ISSUE OF FY18 PERFORMANCE RIGHTS TO MR CURTIS MUDD UNDER THE EEIP	38,985,352	10,734,805	488,638	142,000	47,964,935 67.70%	22,884,283 32.30%	152,000

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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4 APPROVAL FOR ISSUE OF SHARES TO MR PETER NASH UNDER THE EMPLOYEE LOAN PLAN	48,196,329	1,678,828	475,638	0	57,162,912 80.52%	13,828,306 19.48%	10,000
5 APPOINTMENT OF AUDITOR	145,796,998	1,156,418	475,638	0	166,923,059 99.31%	1,156,418 0.69%	0

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item